

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

October 10, 2017

At 6:00 p.m. at the Town Office

Motion #/Notes	#	Item and Information Regular Meeting October 10, 2017	
	1.	CALL TO ORDER: The meeting was called to order at 6:00 p.m. Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councilors Cheryl Lumley, Mark Garneau, Val Warnock, Bill Cunningham, Ed Stephen, CAO Carl Peterson, Candidates Stu Doran, Bonnie Munro, Maureen Donohoe, Blue Tripp, Recording Secretary Jamie Collins, and Debi Moon from the Three Hills Capital were in attendance.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda - Operations and Water/Wastewater report - Trochu has been invited to a Stakeholder Meeting November 6, 2017 with Covenant Health b) Agenda Acceptance – Motion to Accept the Agenda	
2017-10-10-01 Motion to accept the agenda with additions.		LUMLEY moved to accept the agenda with additions	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of September 25, 2017 Minutes	
2017-10-10-02 Motion to adopt the Sept. 25 th , 2017 minutes.		WARNOCK moved to adopt the September 25 , 2017 minutes	CARRIED
	4.	HOUSEKEEPING “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” a) Housekeeping Acceptance	
2017-10-10-03 Motion to accept the housekeeping and file for future reference.		STEPHAN moved to accept the housekeeping and file for future reference	CARRIED
	5.	PUBLIC HEARINGS a) Nothing for this agenda item	
	6.	DELEGATIONS a) Nothing for this agenda item	
	7.	REPORTS: A. STAFF REPORT: a) Grant Writer Report b) Operations Report c) Water/Wastewater Report d) Administrator Report	
2017-10-10-04 Motion to accept Grant Writer Report		REEDS moved to accept the Grant Writer Report	CARRIED
2017-10-10-05 Motion to accept Operations Report		LUMLEY moved to accept the Operations Report	CARRIED

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

October 10, 2017

At 6:00 p.m. at the Town Office

2017-10-10-06 Motion
to accept Water/
Wastewater Report

LUMLEY moved to accept the Water/Wastewater Report

CARRIED

2017-10-10-07 Motion
to accept
Administrator Report

REEDS moved to accept the Administrator Report

CARRIED

B. COMMITTEE REPORTS

C. COUNCIL REPORTS

a) Councillor Garneau

- Red Deer Watershed Alliance asked if he would take a leadership role, waiting till after the election to respond

b) Councillor Lumley

- Community Futures Meeting cancelled due to lack of agenda items
- Suggested decorating Gazebos with lights for Christmas
- Thinks a tree nursery being established would be a benefit to the community

c) Councillor Stephan

- Nothing to report

d) Councillor Warnock

- Drumheller & District meeting is this week – SAEWA rep will need to be replaced for Trochu, she will find out how that process goes and stay in touch with Carl about this
- Thought the forum went well – commends the new candidates, incumbents and staff

e) Deputy Mayor Reeds

- One snow fall and one complaint about snow plowing. Large balls of snow that weren't moved from Evron Place – felt it might be best not to plow

f) Mayor Barry Kletke

- Nov 6th Covenant Health and Sam Smalldon – Stakeholders Meeting in Trochu – Regarding Senior Housing

g) Motions from Items in Councillor Reports

h) Acceptance of Council Reports and filing for future reference

2017-10-10-08 Motion
to accept council
reports and file for
future reference

LUMLEY moved to accept council reports and file for future reference

CARRIED

D. CORRESPONDENCE LISTING (See Listing Details for more information.)

- John Dorn retirement invitation
- FCM President's Corner, September 2017
- AUMA Weekly Digest - September 27, 2017
- September Kneehill Interagency News Brief
- Special Resolution - 2017 AUMA Annual General Meeting
- Letter of Support - Thank you
- FCM Voice, October 6

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

October 10, 2017

At 6:00 p.m. at the Town Office

2017-10-10-09 Motion to accept correspondence listing and file for future reference

REEDS moved to accept correspondence listing and file for future reference

CARRIED

8. FINANCE:

a) September 2017 Bank Reconciliation

2017-10-10-10 Motion to accept the September 2017 bank reconciliation

LUMLEY moved to accept the September 2017 Bank Reconciliation

CARRIED

b) Approval of expenditure of \$7,867.97 from Trails Revenue Account toward gazebo and park furniture located at Kay's Garden

2017-10-10-11 Motion to approve expenditure from Trails Revenue Account to Kay's Garden gazebo and park furniture

GARNEAU moved to approve expenditure from Trails Revenue Account to Kay's Garden gazebo and park furniture

CARRIED

9 OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS

a) Further discussion on updating/drafting bylaws regarding unsightly premises in downtown core.

2017-10-10-12 Motion that reworking the unsightly premises bylaw be made a top priority at the next Strategy Meeting

WARNOCK moved that reworking the unsightly premise bylaw be made a top priority at the next Strategy Meeting.

WARNOCK requested a recorded vote.

**IN FAVOUR
Councillor Lumley
Councillor Warnock**

**AGAINST
Councillor Garneau
Councillor Stephan
Deputy Mayor Reeds
Mayor Kletke**

DEFEATED

10. BYLAWS, POLICIES and AGREEMENTS

a) Agreement with Trochu Kippers Swim Society

2017-10-10-13 motion to approve the agreement with the Trochu Kippers Swim Society for the Town of Trochu to manage funds associated with the Swimming Pool Upgrades project

LUMLEY moved to approve the agreement with the Trochu Kippers Swim Society for the Town of Trochu to manage funds associated with the Swimming Pool Upgrades project

CARRIED

11. NEW BUSINESS

a) Kneehill Regional Emergency Management Agency letter of support

2017-10-10-14 Motion to send letter of support for Kneehill Regional Emergency Management Agency

REEDS moved to send letter of support for Kneehill Regional Emergency Management Agency

CARRIED

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

October 10, 2017

At 6:00 p.m. at the Town Office

- b) Wild Rose Assessment Services contract proposal
 - Administration directed to seek out quotes from other Assessment Service Companies prior to April 2018

12 SPECIAL PROJECTS

- a) Nothing for this agenda item

2017-10-10-15 Motion
to go in camera at 7:18
PM

REEDS moved to go into camera at 7:18 PM

CARRIED

13. CONFIDENTIAL MATTERS TO BE HELD IN CAMERA

Meeting in Camera: Confidential Matters to be held in Camera dealing with Land, Legal or Labor in accordance with Section 197 and the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1. Please note that no back-up material will be sent with this Agenda for In Camera sessions and material circulated will be returned to the CAO and destroyed unless otherwise noted.

2017-10-10-16 Motion
to come out of camera
at 7:38 PM

REEDS moved to come out of camera at 7:38 PM

CARRIED

14. ADJOURNMENT

2017-10-10-17 Motion
to adjourn meeting at
7:39

LUMLEY moved to adjourn the meeting at 7:39 PM

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO